

AGENDA
Public Works Committee
Thursday, August 16, 2012 – 8:30 a.m.
Department of Public Works – Highway Operations Division – Training Room
1641 Woodburn Road, Waukesha, Wisconsin

Pledge of Allegiance

Approve Minutes of July 12 and July 24, 2012

Correspondence

Public Comment

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates:

- 9/13/2012 at 8:30 a.m. (Capital Projects Review)
- 9/27/2012 at 10:30 a.m. (Budget Review - meeting will run through the afternoon)

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Approval of Bid: Furniture-Mobile Storage Carriages for Health & Human Services Building and Grounds Service Center (DPW HHS-41G)
2. Ordinance 167-O-035: Discontinue Van Pool Pilot Program
3. Ordinance 167-O-036: Accept Reservation Of Right Of Way, Waukesha County Project I.D. 06-2380(13)(B), Tax Key Number MSKC 2198949 On CTH L, Janesville Road, City Of Muskego, Waukesha, County
4. Ordinance 167-O-037: Accept Reservation Of Right Of Way, Waukesha County Project I.D. 2380-03-00, Tax Key Number MSKC 2195964 On CTH L, Janesville Road, City Of Muskego, Waukesha County
5. Closed Session: Motion to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to confer with staff and corporation counsel to formulate a strategy regarding negotiations with respect to the proposed sale of excess right of way – N56W16100 Silver Spring Drive, Menomonee Falls, Wisconsin – pursuant to Ordinance 167-O-025, and the offer(s) to purchase received for that property and to approve closed session minutes of July 24, 2012. Immediately following the closed session, the Committee will reconvene in open session.
6. Offer(s) to purchase received for proposed sale of excess right of way – N56W16100 Silver Spring Drive, Menomonee Falls, Wisconsin
7. Tour and Presentation on the Public Works Highway Operations Center

<u>Item(s)</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Architectural Services Manager Dennis Cerreta	8:35 a.m.
2	Director of Public Works Allison Bussler	8:45 a.m.
	Business Manager Betsy Forrest	
	Brian Engelking of Waukesha Metro Transit	
3-6	Engineering Services Manager Gary Evans	9:00 a.m.
5-6	Principal Assistant Corporation Counsel Attorney Erik G. Weidig	9:10 a.m.
7	Highway Operations Manager Pete Chladil	9:30 a.m.
	Fleet Manager Bob Rauchle	

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David W. Swan, Chair